

CITY COUNCIL MINUTES

December 10, 2012

SPECIAL SESSION

A Special Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, December 10, 2012 at 6:00 p.m. with Mayor Hanley presiding and Deputy City Clerk Amy M. Lind recording the minutes.

CALL TO ORDER

ROLL CALL:

Council Members Present: Keith Nesbitt, J. M. "Mike" Holmes, William W. Kirby, Bridget Powers, Kevin Hanley

Council Members Absent: None

Staff Members Present: City Manager Robert Richardson, City Attorney Michael Colantuono, Community Development Director Will Wong, Fire Chief Mark D'Ambrogi, Public Works Director Bernie Schroeder, Transit Analyst Megan Siren, Senior Accounting Technician Mary Freitas, Administrative Services Director Andy Heath and Police Chief John Ruffcorn.

COLOR GUARD/ PLEDGE OF ALLEGIANCE

By Auburn Fire Department and Auburn Police Department

AGENDA APPROVAL

The agenda was approved as presented by consensus of the Council.

CONSENT CALENDAR

1. Temporary Regional Sewer Committee

By **MOTION**, extend the Temporary Sewer Committee for an additional six months.

2. Municipal Election Results

By **RESOLUTION 12-130**, declare the results of the General Municipal Election held on November 6, 2012.

***** End of Consent Calendar *****

By **MOTION**, approve the consent calendar.

MOTION: Nesbitt/ Powers/ Approved 5:0

3. **Public Comment**

Council Member Nesbitt and Council Member Powers congratulated everyone involved on the successful Festival of Lights Parade and Old Town Country Christmas.

Council Member Kirby announced his daughter will be running for office in Yolo County to fill a vacancy on the school board.

Mayor Hanley announced that the Fire Chief received a grant from the California Conservation Corp for \$125,000. He spoke of the work that can now be completed due to this funding.

4. **Oath of Office**

City Clerk

Bob Snyder administered the oath to City Clerk Stephanie Snyder elected November 6, 2012.

City Treasurer

Judge Charles Wachob administered the oath to City Treasurer George Williams reelected November 6, 2012.

City Council

Judge Charles Wachob administered the oath to the City Council Members reelected November 6, 2012:

Keith Nesbitt	Council Member
William Kirby, MD	Council Member

5. **Council Reorganization**

A. **Nomination and Selection of Mayor**

Mayor Kevin Hanley declared the nominations open for the position of Mayor. He reviewed the Council procedures on nominating a Mayor.

Council Member Kirby nominated Kevin Hanley for Mayor for the year 2013. There were no other nominations.

By **MOTION**, elected Kevin Hanley as Mayor for the year 2013.
MOTION: Kirby/ Nesbitt/ Approved 4:1 (Holmes voted no)

B. **Nomination and Selection of Mayor Pro Tem**

Mayor Hanley declared nominations open for Mayor Pro Tem.

Mayor Hanley nominated Bridget Powers for Mayor Pro Tem for the year 2013. There were no other nominations.

By **MOTION**, elected Bridget Powers as Mayor Pro Tem for the year 2013.

MOTION: Nesbitt/ Kirby/ Approved 5:0

6. **Oath of Office to Newly Selected Mayor and Mayor Pro Tem**

Oath of Office administered by Judge Charles Wachob to Mayor Hanley and Mayor Pro Tem Powers.

7. **Exchange of Council Seats**

Newly selected Mayor and Council Members will remain seated in order as set by precedence.

Outgoing Mayor	Council Member Nesbitt (Mayor prior to Hanley)
Alphabetically Seated	Council Member Holmes
New Mayor	Mayor Hanley
Alphabetically Seated	Council Member Kirby
Alphabetically Seated	Council Member Powers

9. **Mayor's Address**

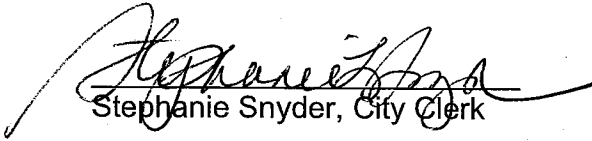
Mayor Hanley thanked Charles Wachob for administering the oaths of office at tonight's meeting. He told a story of the history of Auburn and the team effort made to prosper in the gold rush time. He compared it to the current day, saying 'teamwork is the real Auburn advantage'. He said this advantage will be crucial in the challenging upcoming year. He spoke of goals for 2013 including improving public safety, creating more jobs and wealth, creating a more walkable community, continuing to be fiscally responsible and expand outdoor recreational opportunities in the American River Canyon.

He concluded by referencing the poem "Sweet Auburn" by Oliver Goldsmith.

Mayor Hanley adjourned the meeting, without objection, at 6:25 p.m.



Kevin Hanley, Mayor



Stephanie Snyder, City Clerk